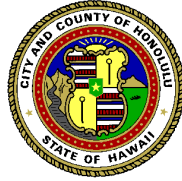


HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL
MAYOR



JAMES S. WATARU
CHAIR

STEFANIE LEE
VICE CHAIR

MAX HANNEMANN

CHARLOTTE NEKOTA

WILLIAM HONG

DENNIS MORTON

CRAIG NAGAMINE

AGENDA

**Regular Public Meeting
Wednesday, July 17, 2019
Honolulu Fire Department
Honolulu Fire Department Auditorium**

1:00 p.m.

- I. Call to order.**
- II. Public testimony on all Agenda items.**
- III. Election of Chair.**
- IV. Election of Vice-Chair.**
- V. Approval of the Minutes of June 26, 2019.**
- VI. Approval of the Executive Session Minutes of June 26, 2019.**

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

- VII. Report of the Fire Chief.**

VIII. Annual Evaluation of the Fire Chief.

The Commission may hold an executive session meeting on this item to “consider the hire, evaluation, dismissal, or discipline of an offer or employee where consideration of matters affecting privacy will be involved” [HRS Sec. 92-5(a)(2)] and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

IX. Review Pursuant to Council Resolution No. 18-298, CD1 re: Fire Recruit Training 7/11/2019 10:14:57 AMand Testing Programs.

The Commission may hold an executive session meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to this matter [HRS Sec. 92-5(a)(4)].

X. Announcement: Next Fire Commission meeting will be held on Wednesday, August 21, 2019, at 2 p.m. in the HFD auditorium.

XI. Adjournment.